



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 8, 2008, the Board took the following action:

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Supervisor Knabe made the following statement:

“The John G. Goodwin Memorial Foundation, a nonprofit organization, hosted its First Surf Contest on December 29, 2007, at Manhattan Beach. All proceeds will go to the Los Angeles County Lifeguards for scholarships and to replace equipment for the Junior Lifeguards programs.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board waived the \$150 permit fee and estimated gross receipts fee in amount of \$340, excluding the cost of liability insurance, for the John G. Goodwin Memorial Foundation’s First Surf Contest, held at Manhattan Beach on December 29, 2007.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Fire Department

Letter sent to:

Director,
John G. Goodwin Memorial Foundation